

State of Tennessee



Department of State

Corporate Filings

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, TN 37243

**WRITTEN CONSENT TO TERMINATION
OF CORPORATION**

For Office Use Only

(Corporate Name)

We, the undersigned, being all of the shareholders or members entitled to vote, hereby give our written consent to the termination of

(Corporate Name)

a corporation organized and existing under the laws of the State of Tennessee on the following terms and conditions (Insert here any terms and conditions which are desired and are in accordance with law).

Signature

Signature Date

Name (typed or printed)

Signer's Capacity